

AO 88B (Rev. 12/13) Subpoena to Produce Documents, Information, or Objects or to Permit Inspection of Premises in a Civil Action (Page 2)

Civil Action No. 12-CV-1594

**PROOF OF SERVICE**

*(This section should not be filed with the court unless required by Fed. R. Civ. P. 45.)*

I received this subpoena for *(name of individual and title, if any)*

on *(date)*

I served the subpoena by delivering a copy to the named person as follows: EMMANUEL CARAVANOS, First Vice President Operations/IT, ARAB BANK, 150 E. 52nd Street, New York, New York 10022-4213 on *(date)* January 9, 2014; or

I returned the subpoena unexecuted because:

Unless the subpoena was issued on behalf of the United States, or one of its officers or agents, I have also tendered to the witness the fees for one day's attendance, and the mileage allowed by law, in the amount of  
\$

My fees are \$ for travel and \$ for services, for a total of \$ 0.00

I declare under penalty of perjury that this information is true.

Date: January 9, 2014

  
*William Utsey*  
Server's signature

William Utsey- Legal Assistant

*Printed name and title*

THE BERKMAN LAW OFFICE, LLC.  
111 Livingston Street, Suite 1928  
Brooklyn, New York 11201  
Server's address

Additional information regarding attempted service, etc.:



**Emmanuel Caravanos**

First Vice President  
Operations / IT

150 E. 52nd Street

New York, NY 10022-4213

Tel: 212 715-9703

Fax: 212 223-3175

Cell: 917 754-4843

Email: [ecaravanos@arabbankusa.com](mailto:ecaravanos@arabbankusa.com)

## UNITED STATES DISTRICT COURT

for the

Southern District of New York

Moriah, et al

)

Plaintiff

)

v.

)

Bank of China, Limited

)

Defendant

)

Civil Action No. 12-CV-1594

SUBPOENA TO PRODUCE DOCUMENTS, INFORMATION, OR OBJECTS  
OR TO PERMIT INSPECTION OF PREMISES IN A CIVIL ACTION

To:

Arab Bank

150 E 52nd St, New York, NY 10022

(Name of person to whom this subpoena is directed)

*Production*: YOU ARE COMMANDED to produce at the time, date, and place set forth below the following documents, electronically stored information, or objects, and to permit inspection, copying, testing, or sampling of the material: See attached Schedule A

Place: The Berkman Law Office, LLC, 111 Livingston St., Ste.  
1928, Brooklyn, NY 11201 - Tel. 718-855-3627

Date and Time:

01/20/2014 10:00 am

*Inspection of Premises*: YOU ARE COMMANDED to permit entry onto the designated premises, land, or other property possessed or controlled by you at the time, date, and location set forth below, so that the requesting party may inspect, measure, survey, photograph, test, or sample the property or any designated object or operation on it.

Place:

Date and Time:

The following provisions of Fed. R. Civ. P. 45 are attached – Rule 45(c), relating to the place of compliance; Rule 45(d), relating to your protection as a person subject to a subpoena; and Rule 45(e) and (g), relating to your duty to respond to this subpoena and the potential consequences of not doing so.

Date: 01/07/2014

CLERK OF COURT

OR

Signature of Clerk or Deputy Clerk



Attorney's signature

The name, address, e-mail address, and telephone number of the attorney representing (name of party) plaintiff , who issues or requests this subpoena, are:

Robert J. Tolchin, Esq., The Berkman Law Office, LLC, 111 Livingston Street, Suite 1928, Brooklyn, New York 11201 - Tel. 718-855-3627 - email: [rtolchin@berkmanlaw.com](mailto:rtolchin@berkmanlaw.com)

## Notice to the person who issues or requests this subpoena

A notice and a copy of the subpoena must be served on each party in this case before it is served on the person to whom it is directed. Fed. R. Civ. P. 45(a)(4).

 Adena Wolfe  
 Alan Mandel 1/8/14